



AGENDA
County Board Size Study Committee
of the Dodge County Board of Supervisors
Thursday, October 8, 2020 – 10:00 AM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to order by County Board Chairman, Russell Kottke
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment (limit of 30 minutes)
4. Elect Chairperson, Vice-Chair (if wanted) and Secretary
5. Approval of Per Diems for October 8, 2020 meeting
6. Discuss Goals/Purpose
7. Discussion and Consideration on Issuance of a Board Survey
8. Discuss Timeline
9. Set Next Committee Meeting Date, Time and Location
10. Adjournment

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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COUNTY CLERK

OCT 05 2020

DODGE COUNTY, WIS.

3:32pm ck